

**Wednesday, May 12, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
ADJOURNED REGULAR MEETING OF TUESDAY, MAY 11, 2004  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
HELD ON WEDNESDAY, MAY 12, 2004  
IN THE EXECUTIVE OFFICE CONFERENCE IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

The adjourned regular meeting of Tuesday, May 11, 2004, held on Wednesday, May 12, 2004 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 11:10 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of conferring with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session recessed at 11:12 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session reconvened at 12:04 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

By common consent, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts,

agencies and authorities for which said Board so acts, adjourned the adjourned regular meeting of Tuesday, May 11, 2004 held on Wednesday, May 12, 2004 of the Board of Supervisors of the County of Los Angeles. Next regular meeting of the Board is Tuesday, May 18, 2004 at 9:30 a.m. (04-1491)

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of May 11, 2004 held on May 12, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors